

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**June 4, 2009**  
**Sacramento City Council Chambers**  
**915 I Street Sacramento, CA 95814**  
**10:00 a.m.**

<b><u>Agenda Items</u></b>	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>
1. Closed Session Pertaining to Litigation <i>After first convening in open session, the Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-800000.</i>		
<i>Following the closed session, the meeting shall convene in open session.</i>		
2. Approval May 7,2009 Meeting Minutes	Chairman Kopp	A
3. Authority Members' Meetings for Compensation	Chairman Kopp	A
4. Members' Reports	Chairman Kopp	I
5. Executive Director's Report	Mehdi Morshed	I
6. American Recovery and Reinvestment Act Update <i>Staff will update the board on the status of the American Recovery and Reinvestment Act grant application and coordination with the Department of Transportation.</i>	Mehdi Morshed	A
7. Pending Legislation <i>Staff will present an update on the bills being considered by the Legislature for board discussion and action.</i>	Mehdi Morshed	I
8. Approval of Program Management Oversight Contractor <i>Staff will present an overview of the proposals received for the Program Management Oversight contract and the results of the selection process for board review and approval.</i>	Mehdi Morshed	A
9. Alternatives Analysis and Schedule for the Anaheim to LA Union Station Project EIR/EIS <i>Staff will give a presentation on the alternative to be analyzed in the Anaheim to Los Angeles Union Station HST section Project EIR/EIS and preliminary alternatives extending north from Union Station to State Route 134. Additionally, staff will present the schedule for completion of the Anaheim to Los Angeles Union Station Project EIR/EIS.</i>	Bruce Armistead Andy Althorp David Thomson Dan Tempelis	I
10. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
11. Adjournment		

"A" denotes an "Action" item; "I" denotes an "Information" item

***Items may be taken out of order.***

**Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.